

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, NOVEMBER 10, 2009

7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – October 13, 2009
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Recognition of retiring City employee – Jerry Brown, Parks Department
6. Public Hearing regarding the issuance and sale of the issuer's sales tax revenue refunding bonds, Series 2009 (The "Series 2009 Bonds")
7. Consider approval of New World Systems annual software maintenance agreement
8. Consider approval requests from Power Department:
 - a. Notice of Intent for power plant update
 - b. "Cool Cash" and "See Ya Later Refrigerator" conservation rebate programs
 - c. Engineering services for Pine View and Echo flow control upgrades
 - d. Transformer pad and basin replacement at Southeast Substation
9. Canvass and approval of election results
10. Consider re-appointment of Mayor Joe Johnson to South Davis Recreation District Administrative Control Board
11. Consider approval of beer license application from Walgreens at 515 South 500 West
12. Consider approval of beer license application from Associated Fresh Markets, 535 South 200 West
13. Council Committee Reports
14. Closed meeting under §52-4-205 to discuss property acquisition
15. Adjourn

City Recorder

CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for November 10, 2009, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 5th day of November, 2009.
